

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF SOUTH CAROLINA
CHARLESTON DIVISION

WILLARD BANKS, MENDI K. BANKS, and
OFF THE BANKS FISHING, LLC,

Plaintiff,

v.

SOCIAL SECURITY ADMINISTRATION
OFFICE OF THE INSPECTOR GENERAL,

Defendants.

Misc. No. 2:24-mc-00926-BHH

MOTION FOR ORDER PURSUANT TO
CUSTOMER CHALLENGE PROVISIONS OF THE
RIGHT TO FINANCIAL PRIVACY

The undersigned attorney hereby moves this Court, pursuant to section 1110 of the Right to Financial Privacy Act of 1978, 12 U.S.C. 3410, for an Order preventing the government from obtaining access to the financial records of Willard Banks, Mendi K. Banks, and Off the Banks Fishing, LLC. The agency seeking access is the Social Security Administration, Office of Inspector General. The financial records are held by First Citizens Bank.

In support of this motion, the Court is respectfully referred to the sworn statements filed with this motion.

Respectfully submitted,

/s/Deborah B. Barbier

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Columbia, South Carolina